



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday January 7, 2016

SUMMARIZED MEETING MINUTES

PRESENT:

David N. Smith, Councilman/Chair
Paul Alessio, Planning Commissioner
Matthew Mason, Development Member
Prescott Smith, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

Kevin Bollinger, Vice Chair

STAFF:

Steve Venker
Joe Padilla
Meredith Tessier
Bryan Cluff
Steve Perone

CALL TO ORDER

Board Member K. Young called the meeting of the Scottsdale Development Review Board to order at 1:05 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the January 7, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the December 17, 2015 Development Review Board Meeting Minutes

BOARD MEMBER MASON MOVED TO APPROVE THE DECEMBER 17, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY COMMISSIONER ALESSIO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 43-DR-2015 Center for Athletic Performance & Physical Therapy

Request approval of the site plan, landscape plan, and building elevations for a new office-industrial building, with approximately 29,000 square feet of building area, including approximately 6,300 square feet of 2-story office space, all on a 2-acre site.

BOARD MEMBER J. YOUNG MOVED TO APPROVE 43-DR-2015 SECONDED BY BOARD MEMBER P. SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 45-DR-2015 Zen Asian Kitchen

Request approval of the site plan and building elevations for exterior modifications to an existing restaurant building, with approximately 6,190 square feet of building area and approximately 1,150 square feet of outdoor dining area, all on a 0.45-acre site.

BOARD MEMBER J. YOUNG MOVED TO APPROVE 45-DR-2015 SECONDED BY BOARD MEMBER P. SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

5. Election of Vice Chair

The board will elect the Vice Chair for 2016.

BOARD MEMBER J. YOUNG MOVED TO CONTINUE THE ELECTION OF VICE CHAIR TO JANUARY 21, 2016 2ND BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0)

6. Annual Report

The board will review and approve the 2015 Annual Report.

BOARD MEMBER K. YOUNG MOVED TO APPROVE THE 2015 ANNUAL REPORT 2ND BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

NON-ACTION ITEM

7. Rules of Procedure Update

The board will review proposed amendments to the Rules of Procedure for the City of Scottsdale Development Review Board.

THE BOARD HEARD INFORMATION REGARDING AMENDMENTS TO THE RULES OF PROCEDURE.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:21 P.M.